



**Columbia County Board of Commissioners
Agenda for February 7, 2023 at 6:00 PM
Evans Government Center Auditorium, Evans, Georgia**

Commissioners:

Chairman - Douglas R. Duncan, Jr.

District 1 - Connie M. Melear

District 2 - Donald Skinner, Sr.

District 3 - Gary L. Richardson

District 4 - Alison G. Couch

- A. CALL TO ORDER Chairman Duncan
- B. INVOCATION Commissioner Skinner
- C. PLEDGE OF ALLEGIANCE Chairman Duncan
- D. ROLL CALL / QUORUM Chairman Duncan
- E. APPROVAL OF THE MINUTES OF PREVIOUS MEETING Chairman Duncan
- 1. (E1) January 17, 2023

- F. PRESENTATION AND APPROVAL OF THE AGENDA Chairman Duncan

The Chairperson of the Board of Commissioners shall prepare and present the agenda for each meeting of the Board of Commissioners. Sec 2-81(4) Columbia County Code of Ordinances

- G. SPECIAL RECOGNITION, PRESENTATION, AND / OR DECLARATION Chairman Duncan

Anyone desiring to speak before the Board on an agenda item is limited to five minutes and should stick to relevant information regarding (their) position and should avoid being repetitious. If a group wishes to speak, one person must be designated to speak for the group. Please speak into the microphone and adjust as needed. A speaker form must be completed. You may view the video of the Board of Commissioners meeting on our website www.columbiacountyga.gov.

- H. CONSENT AGENDA Chairman Duncan

The Board, upon a motion and second, shall vote on the items on the consent agenda collectively. A vote on the consent agenda shall constitute a vote on each and every item listed thereon. Upon a vote of a majority of the members of the Board present and voting approving the consent agenda items, each and every item shall stand approved as if voted on individually. Section 2-81(6) Columbia County Code of Ordinances.

- 1. Community and Emergency Services Committee Commissioner Couch
 - a. (H1a) Animal Services Donations
 - b. (H1b) Independent Contract Agreement with Bliss Products and Services Inc. for the Purchase and Installation of Playground Equipment for Martinez Park
 - c. (H1c) Senior Center Donation
 - d. (H1d) Agreement with MLFLW, LLC to host the Tackle Warehouse Invitational Tournament
 - e. (H1e) Motorola Mach Alert Service Contract Renewal
 - f. (H1f) Contract with Cardiotronix, LLC for Automatic External Defibrillator (AED) inspection and calibration
- 2. Public Works and Engineering Services Committee Commissioner Richardson
 - a. (H2a) Professional Services Contract with Christopher Booker and Associates, P.C. for the Coroner's Office Renovation and Addition

- b. (H2b) Purchase of Applied Information (AI) Glance Smart City Supervisory System Modules
- c. (H2c) Revised Georgia Power Relocation Agreement for Horizon South Pkwy Widening, PI No 0008351
- d. (H2d) Acceptance for improvements for River Oaks Phase 3
- e. (H2e) Acceptance for improvements for Tillery Park Section 2

I. DEBATE AGENDA

The Chairman, after allowing sufficient time for debate and consideration, shall have the authority to call the question and when this is done, the question before the Board shall be immediately voted upon. Section 2-81(7) Columbia County Code of Ordinances.

1. Unfinished Business Chairman Duncan

- a. Public Works and Engineering Services Commissioiner
Richardson
 - 1. (I1a1) Resolution 22-41 through 22-47 to establish Street Light Districts in Highland Lakes Sec 1C, River Island Sec 3 Ph2C3, Somerset @ Williamsburg Ph 8, River Oaks Ph 2, Tillery Park 1A, Tillery Park 1B and Crawford Creek Sec 10. **Second Reading**

2. New Business Chairman Duncan

- a. Community and Emergency Services Committee Commissioner Couch
 - 1. (I2a1) Resolution Number 23-02 Adoption of the Parks and Recreation Master Plan
 - 2. (I2a2) Resolution 23-03 to Amend the Fee Schedule for Savannah Rapids Pavilion - **First Reading**
 - 3. (I2a3) Resolution 23-04 to Amend the Fee Schedule for Columbia County Exhibition Center - **First Reading**
- b. Development and Planning Services Committee Commissioner Skinner
 - 1. (I2b1) RZ23-01-10, Major PUD (Planned Unit Development) Revision, 6114 Maness Court, Tax map 074H Parcel 289, 0.48 +/- acres, and currently zoned PUD (Planned Unit Development).
 - 2. (I2b2) VA23-01-05, Variance to Section 90-135 *Signs*, 3520 Washington Road, Tax map 083 Parcel 016A, 2.58 +/- acres, and currently zoned C-2 (General Commercial).
 - 3. (I2b3) VA23-01-06, Variance to Section 90-98 *List of lot & structure requirements*, 1901 William Few Parkway, Tax map 061 Parcel 085D, 6.27 +/- acres, and currently zoned M-2 (General Industrial).

3. Items Added at the Meeting

J. LEGAL MATTERS County Attorney Driver

K. REQUESTS FOR REVIEW BY COMMITTEE Chairman Duncan

L. PUBLIC COMMENTS AND PARTICIPATION Chairman Duncan

M. EXECUTIVE SESSION Chairman Duncan

1. Property

- a. (M1a) Steven Rauch parcel number 065A029, Michael, Erin & David Hooker parcel number 065A095, Andres Hinostrroza, Jr. parcel number 065A247, Dallas & Laurie Smith parcel number 071002H, Rivershyre Community Association, Inc. parcel number 071D077, Lance Brown parcel number 071D005, Joseph Dawson & April Demsko parcel number 071D001, Bruce & Mildred Thomas parcel number 071061, Martin & Kristina Morris parcel number 071D073, Kevin & Beverly Thompson parcel number 071004Y, River Oaks Property Owner's Association, Inc. parcel number 071194 and 071193, Judith & Terry Maguire parcel number 071004W, Lowell & Denise Thomas parcel number 071004F, Patricia Becton parcel number 071005 and Alison Becton Barksdale parcel number 071005A to obtain right of way and/or easements for the Hardy McManus Road Widening Project.
- b. (M1b) Permanent easement for the Hickory Woods subdivision off site sewer line from Matthew Ducharme parcel number H01 143.

N. ADJOURNMENT

Chairman Duncan

The next scheduled meeting is Tuesday, February 21, 2023 at 6:00 p.m. in the Auditorium of Building A at the Evans Government Center